

**TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN
CITY OF FORT WORTH, TEXAS
(Woodhaven TIF)
BOARD OF DIRECTORS MEETING**

**Wednesday, December 6, 2017
4:00 P.M.**

**City Council Conference Room, City Hall, Room 290
200 Texas Street, Fort Worth, TX 76102**

Board Members

Mr. Cary Moon, Chair

Ms. Gyna Bivens

Mr. Zack Burt

Ms. Linda Christie

Mr. Ken Devero

Ms. Cathy Young Junior

Mr. Mark McClendon

Mr. Ken Newell

Mr. Vernell Sturns

Mr. Patrick E. Winfield II

Mr. Scott Rule

Staff Liaison – Mr. Jesus “Jay” Chapa, Assistant City Manager

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of December 7, 2016 Meeting Minutes
- B. Discussion and Consideration of a Resolution Approving Fiscal Year 2018 TIF 13 Budget (Carol Griffith, Business Development Coordinator)
- C. Discussion and Consideration of a Resolution Approving a Development Agreement with East Fort Worth, Inc., funding the planting of up to 117 trees within TIF 13 through the Eastside Blossoms Project. (Carol Griffith, Business Development Coordinator)

III. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Thirteen Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

IV. CITIZEN PRESENTATIONS (3-minute limit per presentation)

V. FUTURE AGENDA ITEMS

VI. ADJOURN

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, December 01, 2017 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas